Piedmont Board of Trustees

December 6, 2016

Unapproved Regular Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, December 6, 2016, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Bill Paris & Phil Anderson. Absent: Jim Runyan & Amy Bannister.
2. Minutes: a) Parks made **Motion** to approve the Minutes as corrected from the Regular Meeting on November 15, 2016**, Seconded** by Paris. All voted “Aye”. **Motion carried.** b) Parks made **Motion** to approve the Special Meeting Minutes from November 22, 2016, as read. **Seconded** by Paris. All voted “Aye”. **Motion carried.**

c) Paris made **Motion, Seconded** by Parks to approve the Special Meeting Minutes from December 1, 2016. All voted “Aye”. **Motion carried.**

1. Planning & Zoning: a) Higgins Plat was approved at previous meeting and was waiting for the Mylar. With the Mylar present, Anderson signed it. b) With the Engineer present there was a discussion about the Clendenin Plat and the concerns with the drainage on that property. A couple of things were discussed and this will come back to the next meeting on December 20th.
2. Library: a) No Report
3. Park: a) No Report. b) After looking over the Maintenance Agreement for the Parks sprinkler system from Greenscape, Parks made **Motion** to approve the Gold Plan. Paris asked to put this off until the next meeting so he could talk to someone. **Motion died for lack of a Second.** c) Paris made **Motion, Seconded** by Parks to approve to fill the Ice Skating Rink. All voted “Aye”. **Motion carried.**
4. Street Maintenance: a) Snow drifts were knocked down during the last snow. b) The Interstate Closure was discussed and the problems it causes for people to get home in this area.
5. Water System: A written report was given to the Board. Our loss is steady at 6%. Jeff and South Dakota Rural Water guy will repair 6” pressure reducing valve on Grandview Drive on Friday.
6. Wastewater: a) No report. b) Discussed letter sent from Attorney to Engineer. Also discussed need to find Engineer for this project.
7. Finance: a) Paris made **Motion** to approve the bills with the exception of Check # 4356. Pull this check for further explanation. **Seconded** by Parks. All voted “Aye”. **Motion carried.** Bills Paid: BH Community Bank-Oct. & Nov. reserve for Phase 1 water $678.00, Ce Faulkner-Park decorations & supplies $116.36, Greenscape-Park Sprinkler fix $5,964.25 and winterize $80.00, Hills Material-sand for Streets $53.92, Mastercard-supplies, books, fuel etc. $883.07, Stan Houston-perma patch $341.05, Trail West-Oct. surcharge $5,227.18, Z&S Control-mag water $4,750.00, Sam Abernathy-computer updates $90.00, Gunderson, Palmer, Nelson & Ashmore-attorney $4,510.35, Diana L. Evans-mileage $34.02. Payroll: Code Enforcement $75.00, Streets $1,192.50, Building $15.00, Park $15.00, Finance Officers $1,792.50, Library $1,599.00, Planning & Zoning $90.00, Water $498.75, Board of Trustees $600.00 and Trustee Administration $37.50.
8. Public Safety: a) Nothing to Report
9. Old Business: a) Nothing new. b) No names for IT yet, but look into cost of separate fax number.
10. New Business: a) None
11. Public Comment: None
12. Executive Session: Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 8:55p.m. / Parks made **Motion, Seconded** by Paris to come out of Executive Session. All voted “Aye”. **Motion carried.**
13. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 9:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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